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港華智慧能源有限公司
Towngas Smart Energy Company Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1083)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Towngas Smart Energy Company Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 17th August 2026, whereat the Board will, among other matters, approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30th June 2026 and its publication and to consider the payment of interim dividend, if any.

By Order of the Board
Elsa Wong Lai-kin
Company Secretary

Hong Kong, 5th August 2026

At the date of this announcement, the Board comprises:

Non-executive Directors:

Dr. the Hon. Lee Ka-kit (*Chairman*)
Mr. Kenneth Liu Kai-lap

Independent Non-executive Directors:

Dr. the Hon. Moses Cheng Mo-chi
Mr. Brian David Li Man-bun
Dr. Christine Loh Kung-wai

Executive Directors:

Mr. Peter Wong Wai-yee (*Chief Executive Officer*)
Dr. John Qiu Jian-hang (*Chief Operating Officer - Renewable Business*)
Mr. Zhou Heng-xiang (*Chief Operating Officer – Mainland Gas Business*)